

SACRAMENTO RIVER CONSERVATION AREA

c/o California Department of Water Resources

2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov.

Denny Bungarz, Chairman – Ben Carter, Vice Chairman- Jane Dolan, Sec/Treas

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Sacramento River Conservation Area Board of Directors Meeting

4:00 p.m., April 26, 2001

Willows City Council Chambers

201 N. Lassen, Willows

1. 4:00 p.m. Call to Order, Introductions – Chair, Denny Bungarz
2. 4:05 p.m. Public Participation, Unscheduled Matters;

Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
3. 4:15 p.m. Consent Calendar – Items identified below are expected to require little or no discussion by the Board of Directors and such items will be enacted by one motion. There will be no discussion on these items unless a Board member or member of the public requests, in which the item will be removed from the consent agenda and considered separately after the Board's action as to the consent agenda.
 - a) Ratify letter to Mr. Cecil from Board Chair
4. 4:25 p.m. Consider Adoption of Minutes of March 29, 2001, copy in Board packet.
5. 4:30 p.m. Executive Committee Report
6. 4:45 p.m. Manager's Report – Burt Bundy
Possible Board Action:
 - a) The Manager will give an overview of progress on sub-reach planning and site-specific planning projects. These projects include: Woodson Bridge, Hamilton City Levee project, Bloody Island easement project, M&T/Llano Seco Pump project. Other project activities may also be discussed. Written report in Board packet.
7. 5:00 p.m. Report of the Public Outreach Committee
8. 5:10 p.m. TAC Report--Dan Keppen, Chair of the TAC, will review the April 19th meeting.

9. 5:30 p.m. Project Mapping—Stacy Cepello
10. 5:50 p.m. Activities Update--Signatories to the MOA and any other agency or private landowner can report new activities, proposed activities, or update previously reported activities within the SRCA for information only. Action by the BOD on activities (i.e. support for a project) will be taken only if the request for action is properly placed on the agenda. The Board may request recommendations on these activities from SRCA committees.
11. 6:10 p.m. Next Meeting, time and place
12. 6:15 p.m. Adjourn